

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

October 9, 2023

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at Boonton High School, 306 Lathrop Ave, Boonton, NJ, at 7:30 pm on October 9, 2023.

The meeting was called to order, and the following statement was read: This is the October 9, 2023, meeting of the Boonton Town Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mrs. Jennifer Darling, Dr. Crystal Davis, Mrs. Elaine Doherty, Ms. Natavia Hayes, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mr. Matthew Mondino, Mrs. Sandra Vucenovic. Absent was Mr. Christopher Cartelli.

Also present were Mr. Thomas Valle, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion at 7:31 pm by Mr. Mondino and seconded by Mrs. Doherty, all present voted to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required. ACTION WILL BE TAKEN

On a motion at 7:59 pm by Mr. Joyce and seconded by Mr. Mondino, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:02 pm and led the Pledge of Allegiance. Approximately 5 members of the public were in attendance.

ORDER OF THE DAY

A motion was made by Mrs. Darling and seconded by Mr. Mondino to approve the order of the day. All present voted in favor.

CORRESPONDENCE

- Request for livestreaming: Not at this time

- Facebook: Comment about young student had trouble walking home with instrument and older students asked to help and they did

LIAISON REPORTS

1. John Hill School by Skylar Brady, student representative: Sports; Week of Respect and Spirit Week; Student Council elections; Halloween Dance; Goal of no HIBs
2. Boonton High School by Ashley Suplicki, SRA President: Sports; Homecoming, Spirit Week, Football and Dance; PLC Week of Respect; Class Officers-Pep Rally; PSAT and SAT; 8th Grade Field Day; Pink on Thursdays for Breast Cancer Awareness
3. Parent-Teacher Association (PTA) K-8 by Steve Bossen: Book fairs; Meeting tomorrow night; Assemblies; Tricky Tray and Super 50/50; Spirit Wear and Flocking
4. Home School Association 9-12 by Mrs. Darling: Calendar raffle
5. Town Council by Zeke Balen: None

PUBLIC COMMENT ON AGENDA ITEMS

Steve Bossen: PK12 #15

SUPERINTENDENT

- A. District News and Updates: Smooth start; Back-to-School Nights; JHS Extracurricular Extravaganza; BHS Open House on October 16-College Planning Night and Financial Aid Night; PSAT and SAT during school day; Student recognition at schools; Ella Manhardt-National Merit Scholar; RSVP-3 and County Sheriff
- B. HIB Self-Assessment for Determining Grades: 77/78 at each school
- C. Week of Respect /School Violence Awareness Week
- D. Flight Academy Presentation - Dr. Rebecca Kipp-Newbold, Louis Castano

ITEMS FOR BOARD CONSIDERATION

A. Minutes

Approval of minutes from previous meetings was moved by Mrs. Darling, seconded by Mr. Joyce, and approved on roll call. YES: Mrs. Darling, Dr. Davis, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: Mrs. Doherty, Mrs. Katsakos (9/11), Mr. Mondino (9/11). ABSENT: Mr. Cartelli.

1. Regular and Executive session: August 28, 2023
September 11, 2023

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-11 was moved by Dr. Davis and seconded by Mrs. Katsakos. YES: Mrs. Darling, Dr. Davis, Mrs. Doherty, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli.

1. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Jenna Mulcahy, John Hill School Elementary Teacher, from December 18, 2023 through June 30, 2024, utilizing 28 days of accumulated sick days followed by an unpaid leave of absence.
2. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Laura Roeser, John Hill School Elementary Special Education Teacher, from February 13, 2024 through June 30, 2024, utilizing 10 days of accumulated sick days and 3 family illness days, followed by an unpaid leave of absence.
3. Self-Assessment for Determining Grades: Upon the recommendation of the Chief School Administrator, the Board approves the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2022 through June 30, 2023 for School Street School and John Hill School.
4. Movement on Salary Guide: Upon the recommendation of the Chief School Administrator the Board approves the following staff members' movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2023:

<u>Employee</u>	<u>Placement on Guide</u>
Danielle Alfano	4 BA to 4 BA/15
Sheila Barrientos	17 BA/15 to 17 MA/15
Jenna Irwin	9 BA to 9 BA/15

5. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023-2024 school year:

<u>Grade/Group</u>	<u>Destination</u>
Grades K-8 (CBI)	Wightman's Farm (Morristown)
Grade 6	Tourne County Park
Grades 6-8	Radio City Music Hall, Victoria Mews WSUS Radio

6. Bridges to Learning Before/After School Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Brett Giordano, high school student, as a volunteer for the Bridges to Learning Before/After School Program at School Street School, John Hill School and Boonton High School for the 2023-2024 school year.
7. Bridges to Learning After School Enrichment Staff: Upon the recommendation of the Chief School Administrator, the Board approves Amy Smith for the Bridges to Learning After

School Enrichment activities during the 2023-2024 school year at a rate of \$40-\$70 per class, based upon enrollment.

8. Translators for Kindergarten Registration: Upon the recommendation of the Chief School Administrator, the Board approves Catalina Sanchez and Marcia Cifelli as translators for parent conferences at School Street School on November 6, 2023, November 13, 2023, and on or about April 8, 2024 at a rate of \$21 per hour for up to 2 hours each night.
9. School Street School Wellness Curriculum Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for curriculum and professional development work at School Street School for the 2023-2024 school year at a rate of \$35 per hour (number of hours to be determined), to be paid with ESSER III funds:

Committee Members

Neda Pourki Danielle Sudak Marianne Sayle Beth Cunningham

10. John Hill School Wellness Curriculum Coordinators and Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for curriculum and professional development work at John Hill School for the 2023-2024 school year at a rate of \$35 per hour (number of hours to be determined), to be paid with ESSER III funds:

Coordinators

Heidi Brady Christine Maier

Committee Members

Lauren Dedoussis Laura Affinito Kelli Shiels Julie Rogers
Karen Kovall Laura Sudak Dina Davis

11. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement, as follows, for the 2023-2024 school year, and that transportation be arranged as needed:

Benway School

Student State ID# 4885742630-B

2023-2024 school year

Tuition - \$448.43 per day (169 days)

PK12 Resolutions

Approval of Admin PK12 resolutions #1-22 was moved by Dr. Davis and seconded by Ms. Hayes. YES: Mrs. Darling, Dr. Davis, Mrs. Doherty, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mr. Cartelli.

1. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Jamie Westergaard, Boonton High School Paraprofessional, from November 27, 2023 through May 31, 2024, utilizing 37 sick days of accumulated sick days and 1 personal day, followed by an unpaid leave of absence.

2. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves Cassidy Buchanan, Devon Engelberger and Colleen Faessinger as Grades 9-12 Unified Sports Advisors at a stipend rate of \$1,000 each, dependent on Unified Sports funding, for the 2023-2024 school year.
3. Self-Assessment for Determining Grades: Upon the recommendation of the Chief School Administrator, the Board approves the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2022 through June 30, 2023 for Boonton High School.
4. Movement on Salary Guide: Upon the recommendation of the Chief School Administrator the Board approves the following staff member's movement on guide in accordance with the Bargaining Agreement between the Board of Education and the Boonton Education Association, retroactive to September 1, 2023:

<u>Employee</u>	<u>Placement on Guide</u>
Tiffanie Henry	9 BA/15 to 9 MA/15
Rachel Olivo	2 BA/15 to 2 MA
Holly Settineri	5 BA to 5 BA/15

5. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023-2024 school year:

<u>Grade/Group</u>	<u>Destination</u>
Grades 6-12 Field Hockey	East Stroudsburg University
Grades 9, 10 AVID	Montclair College
Grades 9-12 CBI	Kiwanis Parking Lot (Walk to School Day) Jefferson High School, Mt. Olive High School, Clean Clothes Depot
Grades 9-12 FBLA	MetLife Stadium
Grades 9-12 Gateway Academy	NJIT College visit
Grades 9-12 Business Academy	Anisfield School of Business, Felician School of Business

6. Hours for Staff to be Paid for Advanced Placement Course: Upon the recommendation of the Chief School Administrator, the Board approves an additional 13 hours for one Advanced Placement Section of Spanish Language and Culture for Christina Buck during the 2023-2024 school year, at a rate of \$40.00 per hour.
7. Substitute: Upon the recommendation of the Chief School Administrator, the Board approves Luis Cavassa as a substitute custodian during the 2023-2024 school year, pending clearance of background check.
8. Sick Day Payout: Upon the recommendation of the Chief School Administrator, the Board approves a sick day payout to Judy Young in the amount of \$1,320.00 (22 sick days @ \$60.00 per day).

9. District On-Roll Report: Upon the recommendation of the Chief School Administrator, the Board approves the District's On-Roll Report for the month of September 2023.
10. Report of Activities for Week of Respect and School Violence Prevention Week: Upon the recommendation of the Chief School Administrator, the Board approves the Week of Respect and School Violence Awareness Week Report, listing 2023-2024 school activities.
11. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Samantha Soni, High School Guidance Counselor, effective December 1, 2023.
12. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Lisa Braner, Boonton High School English Teacher, effective June 30, 2024, for the purpose of retirement.
13. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Robert Davis, Boonton High School Business Teacher, effective June 30, 2024, for the purpose of retirement.
14. Staff for Title IIA AVID Professional Development Sessions: Upon the recommendation of the Chief School Administrator, the Board approves the following staff to provide teacher-led AVID professional development sessions, at a stipend rate of \$500 each, paid with Title IIA Funds during the 2023-2024 school year:

Samantha Pino
Kate Brennan

Michele McBride
James Nash

Rachel Olivo
Jordan Goldson

15. Acknowledge Submission of Gifted and Talented Education Service Report: Upon the recommendation of the Chief School Administrator, the Board acknowledges the submission of the 2023-2024 Gifted and Talented Education Service Report.
16. Boonton High School Wellness Curriculum Coordinators and Committee Members: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for curriculum and professional development work at Boonton High School for the 2023-2024 school year at a rate of \$35 per hour (number of hours to be determined), to be paid with ESSER III funds:

Coordinators

Barbara Gilbert

Jennifer Tambakis

Committee Members

Alyssa DeOrio

Christina Buck

Sameera Hanafi

Tiffanie Henry

17. Stipulation of Settlement: Upon the recommendation of the Chief School Administrator, the Board approves a Stipulation of Settlement based on the transcript of August 11, 2023 of M.P. and A.M. on behalf of H.M.

18. Online Courses: Upon the recommendation of the Chief School Administrator, the Board of Education approves the following students to receive the online courses provided by Educere, to satisfy and fulfill the IEP and graduation requirements for academic instruction in the Least Restrictive Setting:

Student State ID#6140341184-B, beginning 9/28/23
Course# DCFSP5103, Essentials of Business – Basic, \$399.00

Student State ID#4375178695-B, beginning 9/27/2023
Course # DCQSP3898, Health Education, \$199.50
Course # DCHSP3466, Sociology – Basic (First Semester), \$199.50
Course # DCFSP2928, Literature – Basic, \$399.00

19. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for Student State ID# 8328796113-B, for up to 5 hours per week, beginning 9/20/2023, with instruction to be provided by St. Clare's Prime Health Services at a rate of \$55 per hour.

20. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to provide home instruction during the 2023-2024 school year, based on their individual certifications, at a rate of \$40 per hour:

Sandra Seegers

Olivia DiTrollo

Tracy Paulozzo

21. Speech Therapist: Upon the recommendation of the Chief School Administrator, the Board approves the Educational Services Commission of Morris County to provide a Speech Therapist 1 day per week, for up to 5 hours, beginning 11/1/23 through the remainder of the 2023-2024 school year, at a rate of \$110.00 per hour.

22. Volunteer Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Sameera Hanafi as a volunteer advisor for the Muslim Student Association at Boonton High School for the 2023-2024 school year.

C. OPERATIONS

Approval of Operations resolutions #1-8 was moved by Mrs. Darling and seconded by Mr. Mondino.

YES: : Mrs. Darling, Dr. Davis, Mrs. Doherty, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mr. Mondino, Mrs. Vucenovic. NO: None. ABSTAIN: None.
ABSENT: Mr. Cartelli.

1. Payments: The Board approves these Check Journals.
- | | |
|--------------|--|
| \$641,784.53 | 9/26/2023 (Check Journal) |
| \$649,804.34 | 10/9/2023 (Check Journal) |
| \$286,908.03 | 10/9/2023 (ACH General) |
| \$41,905.22 | 10/9/2023 (ACH Cafeteria) |
| \$578,898.86 | 8/01 -- 8/31/2023 (electronic checks, including payroll) |
2. Transfer Reports: The Board approves Transfer Reports for the month ending 8/31/2023.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 8/31/2023.
4. Payroll Expenses: The Board approves the following payroll expenses.
 \$1,016,656.21 9/15/2023
 \$1,121,732.50 9/30/2023
5. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Cost
Crystal Davis	10/23 - 10/26/23	NJSBA Workshop, Atlantic City	\$855.61
Irene LeFebvre	10/23 - 10/26/23	NJSBA Workshop, Atlantic City	\$84.00
Thomas Valle	10/23 - 10/26/23	NJSBA Workshop, Atlantic City	\$494.28
Jen Darling	10/23 - 10/26/23	NJSBA Workshop, Atlantic City	\$855.61
Rebecca Kipp-Newbold	10/23 - 10/26/23	NJSBA Workshop, Atlantic City	\$855.61
Matt Mondino	10/23 - 10/26/23	NJSBA Workshop, Atlantic City	\$855.61
Laura Sudak	9/27/23	Micro-Bit - Coding and Electronics Bloomfield, NJ	\$15.13
Toni DeCotiis	10/1/2023	Working with Families: Burdens West Orange, NJ	\$13.06
Leah Birchler	9/27/23, 10/19, 11/16, 12/14, 1/8/24, 2/15, 3/21, 4/18, 5/16, 6/6	Prevention is Key Monthly Meetings Rockaway, NJ	\$94.18
Christina Buck	2/23/24	NECTFL: The Northeast Conference Foreign Languages New York, NY	\$201.00
Louis Castano	11/28/23	Conquer Mathematics Pompton Plains, NJ	\$11.94
Alison Schessler	11/28/23	Conquer Mathematics Pompton Plains, NJ	\$9.90
Sandra Harmon	9/27/23, 11/2, 12/5, 12/8, 1/24/24, 1/31, 2/28, 3/25, 3/26/24	Conquer Mathematics Pompton Plains, NJ	\$87.13
Laura Baseil	12/11/23, 2/12, 5/1/24	Conquer Mathematics Pompton Plains, NJ	\$30.74

Nicole Pollina	9/29/23, 10/19, 12/6, 1/10/24, 3/4	Conquer Mathematics Pompton Plains, NJ	\$51.23
Megan Bialek	9/29/23, 10/19, 12/6, 1/10/24, 3/4	Conquer Mathematics Pompton Plains, NJ	\$40.98
Amanda Bulkeley	9/29/23, 10/19, 12/6, 1/10/24, 3/4	Conquer Mathematics Pompton Plains, NJ	\$40.98
Gina L. Viruet	9/29/23, 10/19, 12/6, 1/10/24, 3/4	Conquer Mathematics Pompton Plains, NJ	\$40.98
Mickey Norton	9/29/23, 10/19, 12/6, 1/10/24, 3/4	Conquer Mathematics Pompton Plains, NJ	\$40.98
Christina Pesci	12/8/23, 2/5/24, 4/29	Conquer Mathematics Pompton Plains, NJ	\$30.74
Vicky Pereira	12/8/23, 2/5/24, 4/29	Conquer Mathematics Pompton Plains, NJ	\$30.74
Tracy Paulozzo	12/8/23, 2/5/24, 4/29	Conquer Mathematics Pompton Plains, NJ	\$30.74
Tracy Col-Spector	12/8/23, 2/5/24, 4/29	Conquer Mathematics Pompton Plains, NJ	\$30.74
Kristin Groeneveld	12/11/23, 2/12/24, 5/1	Conquer Mathematics Pompton Plains, NJ	\$30.74
Katie Greenberg	12/11/23, 2/12/24, 5/1	Conquer Mathematics Pompton Plains, NJ	\$30.74
Jennifer Bridi	12/11/23, 2/12/24, 5/1	Conquer Mathematics Pompton Plains, NJ	\$30.74
Lynn Bariso	12/11/23, 2/12/24, 5/1	Conquer Mathematics Pompton Plains, NJ	\$30.74
Rachel Wolk	12/11/23, 2/12/24, 5/1	Conquer Mathematics Pompton Plains, NJ	\$30.74
Jenna Irwin	12/11/23, 2/12/24, 5/1	Conquer Mathematics Pompton Plains, NJ	\$30.74
Milena Sillett	10/16/23, 1/5/24, 2/21	Conquer Mathematics Pompton Plains, NJ	\$29.04
Sameera Hanafi	11/1/23, 1/3/24, 3/14	Conquer Mathematics Pompton Plains, NJ	\$29.89
Jennifer Gregg	10/19/23, 12/6, 2/1/24	Conquer Mathematics Pompton Plains, NJ	\$30.73
Lauren Shuryn	9/21/23, 9/26, 10/14, 10/30, 1/10/24, 1/16, 2/15, 2/13, 3/11 3/13	Conquer Mathematics Pompton Plains, NJ	\$96.82

Lorraine Kiernan	9/14/23, 10/6, 12/18, 2/8/24, 4/9	Conquer Mathematics Pompton Plains, NJ	\$48.41
Andrea Villegas	10/30/23, 1/22/24, 3/12	Conquer Mathematics Pompton Plains, NJ	\$29.04
Halli Goldsmith	10/30/23, 1/22/24, 3/12	Conquer Mathematics Pompton Plains, NJ	\$29.04
Zach Sabatino	10/30/23, 1/22/24, 3/12	Conquer Mathematics Pompton Plains, NJ	\$29.04
Kathie Foley	9/21/23, 11/2, 1/24/24, 2/28, 3/25	Conquer Mathematics Pompton Plains, NJ	\$59.78
Sandra Greene	9/21/23, 11/2, 1/24/24, 2/28, 3/25	Conquer Mathematics Pompton Plains, NJ	\$59.78
Erika Faruolo	10/24/23, 1/22/24, 3/27	Conquer Mathematics Pompton Plains, NJ	\$29.05
Lauren Dedoussis	10/24/23, 1/22/24, 3/27	Conquer Mathematics Pompton Plains, NJ	\$29.05
Dina Davis	10/24/23, 1/22/24, 3/27	Conquer Mathematics Pompton Plains, NJ	\$29.05
Julie Kelly	10/24/23, 1/22/24, 3/27	Conquer Mathematics Pompton Plains, NJ	\$29.05
Karen Kovall	10/24/23, 1/22/24, 3/27	Conquer Mathematics Pompton Plains, NJ	\$29.05
Stacy Calise	10/24/23, 1/22/, 3/27/24	Conquer Mathematics Pompton Plains, NJ	\$29.07
Meg DiNapoli	10/24/23, 1/22/, 3/27/24	Conquer Mathematics Pompton Plains, NJ	\$28.70
Alyssa DeOrio	9/29/23, 12/7, 1/30/24, 3/1/24	Conquer Mathematics Pompton Plains, NJ	\$38.45
Dragana Vranesovic	11/16/23, 1/23/24, 3/21/24	Conquer Mathematics Pompton Plains, NJ	\$29.89
Stacy Calise	9/15/23, 10/4, 12/19, 2/9/24, 4/11, 5/2/24	Conquer Mathematics Pompton Plains, NJ	\$58.07
Elizabeth Nguyen	10/16/23, 1/5/24, 3/21/24	Conquer Mathematics Pompton Plains, NJ	\$29.05
Sara Brogan	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36
Peter Nosal	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36
Christine Maier	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36

Heidi Brady	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36
Lauren Dedoussis	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36
Terry O'Dell	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36
Michael Aquino	10/3/23	MCAEMSA Fall Workshop East Hanover, NJ	\$12.36
Melissa Bialick	10/18/23	Energize and Thrive Morristown, NJ	\$9.49
Cassidy Buchanan	10/18/23	Energize and Thrive Morristown, NJ	\$9.49
Christine Maier	10/31/23	HIB Law Update New Providence, NJ	\$150.00
Jennifer Coleman	10/31/23	HIB Law Update New Providence, NJ	\$166.45
Cassidy Buchanan	10/31/23	HIB Law Update New Providence, NJ	\$159.87
Maribel Martinez	10/23 and 11/20/23	Legal One; Addressing Student Behavior	\$215.00
Maribel Martinez	11/17/23	Special Education Directors Toolkit	\$58.73
Laura Sudak	12/3, 12/4, 12/5/23	New Jersey Association of School Librarians Fall Conference	\$617.38
Elisabeth Cunningham	10/9/2023	Lynn Keiner: Singing, Playing, Reading, Writing, Moving, Creating, Mountain Lakes, NJ	\$60.00
Vicki Cornell	10/27/23	NJ Technology and Engineering Educators Annual Conference Piscataway, NJ	\$264.48
Victoria Branchini	10/19/23, 12/6, 2/1/24	Conquer Mathematics Pompton Plains, NJ	\$30.74
Lindsay Halliwell	7/16 - 7/19/23	AVID Summer Inst, Baltimore, MD (revise the 6/26 approval of \$2,270.62)	\$2,375.35
Louis Castano	11/13 - 11/15/23	AOPA Stem Symposium Orlando, Florida	\$400.00

6. Use of Facilities: The Board approves the District Facilities Use List of 10/9/2023 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2309-0002	Preschool Playdate SSS SSS Field, Parking lot Monday 8/21/2023 (10:00 AM - 12:30 PM)

- 2309-0003 Preschool Playdate SSS
SSS Field, Parking lot
Thursday 8/24/2023 (10:00 AM -12:30 PM)

- 2309-0004 BHS Football Parents Committee: Team Dinners
BHS Cafeteria
Thursday 9/14/2023 (4:30 - 7:30 PM)

- 2309-0005 Preschool Halloween Party
BHS Aux Gyn
Monday 10/60/2023 (5:00 – 9:00 PM)

- 2309-0006 Field Hockey Boosters: Umbrella Sale Pick Up
BHS Covered Walk
Tuesday 10/17/2023 (6:00 - 8:00 PM)

- 2309-0007 Grayhawks Football & Cheerleading: Practice
BHS JV Baseball Field
Mondays-Thursdays 9/19 - 11/9/2023 (5:30 - 7:30 PM)

- 2309-0008 Preschool Bookfair
BHS Aux Gym
Tuesday-Friday 10/31 - 11/3/2023 (8:00 AM – 3:30 PM)

- 2309-0010 Junior Bombers Wrestling: Practices
BHS Aux Gym
Mondays-Thursdays 11/6/23 - 2/14/2024 (5:30-8:30 PM)

- 2309-0011 Preschool Book Fair
BHS Aux Gym
Friday 10/27/2023 (2:00 – 4:00 PM)

- 2309-0012 Transition Fair
BHS Gym
Wednesday 4/24/24 (5:50-8:00 PM)

- 7. Donation: The Board accepts a donation of \$1,500 from Boonton PTA for the Students 2 Science program at John Hill School.

- 8. Tuition: The Board approves the tuition agreement with Caldwell-West Caldwell Board of Education for student #22466 to attend Boonton High School for \$31,403 for the 2023-2024 school year

D. POLICY

New policies to come

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

None

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Meeting of Marking Period 1
2. Curriculum by Mrs. Katsakos: PD today; Up the Bar at JHS; Data analysis at BHS; AP focus; Math at SSS; CPR and Tools of the Mind; Meeting in early December
3. PR/Communications by Ms. Hayes: None
4. Communications/Legislation by Mrs. LeFebvre: NJSBA Workshop session with legislators
5. ESC by Mrs. LeFebvre: Presentation at NJSBA Workshop
6. MCSBA by Mrs. Darling: Meeting last week-Trauma in students
7. NJSBA by Mrs. LeFebvre: Workshop

OPEN PUBLIC COMMENT

Brian Vin: Son is doing well at college; Working with Chris Petonak on dangerous intersections; How the Town is treating school district, re: PILOT projects

Kevin Sampson (Lincoln Park): PE teacher , volunteered at SSS for LAX, interested in volunteering at BHS, ironhillstraining.com

Steve Bossen: Unsung Heroes, Amazing things about school nurses. Thank you for funding them.

OTHER BUSINESS OF THE BOARD

Next meeting on October 30

ADJOURNMENT

On a motion at 9:25 pm by Mr. Mondino and seconded by Mr. Joyce, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: